

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA
SEPTEMBER 6, 2011
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Press Journal***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Public Portion

Review prior to consideration for vote:

RESOLUTIONS

#11-195 Authorization of Execution of Agreement for Reassessment Shared Services with the Borough of River Edge and the Borough of Cresskill

#11-196 Authorization to Cancel Certain Checks

#11-197 Bergen County Open Space Trust Fund Enabling Resolution-\$65,000 matching

#11-198 Rejection of NJEIT Phase II Bids and Authorization to Rebid

#11-199 Extension of Bergen County Automated Emergency Telephone Alerting Service Agreement

#11-200 N.J. Department of Transportation Local Aid Program Enabling Resolution-\$721,500

#11-201 Safe Streets to Transit Enabling Resolution-\$570,000

Administrator's Report

Engineer's Report

Council Committee Reports

Attorney's Report

Mayor's Report

Recess to Council Chambers

Flag Salute, Silent Prayer

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Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Motion to accept agenda as presented.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business

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Public Participation-Consent Agenda Items

Public Participation-General

Adjournment

Agendas Subject to Revision